



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: Administration Committee

DATE: November 7, 2007

FR: Deputy Executive Director, Operations

W.I.: 1152

RE: Resolution No. 3808, Revised – FY 2007-08 Overall Work Program (OWP)

Attached for your review and referral to the Commission for approval is Resolution No. 3808, Revised. This resolution is being amended to include additional unspent federal funds, from the prior year. The agency is required to amend the current OWP for these unspent-planning funds from the prior year. Also included in the Resolution is an amendment to include a Sea Level Rise Study funded by Caltrans. The breakdown of the federal grants is as follows along with the Caltrans funds to the Sea Level Rise Study.

FHWA PL Funds	\$ 1,125,066
FTA 5303 Funds	2,189,414
FTA 5305 Funds	800,144
Regional Blueprint Planning Funds	377,133
FHWA SP&R Funds	837,375
Sea-Level Rise Study	75,000
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	\$ 5,404,132

RECOMMENDATION

Staff recommends that the Administration Committee refer MTC revised Resolution No. 3808, Revised, to the Commission for approval.

Ann Flemer